



City Council Meeting and Workshop

July 18, 2011

Agenda

5:30 p.m. Workshop

- A. Discussion of Housing Tax Increment Financing to Coastal Enterprises, Inc. (Roland Miller – 20 min)
- B. Discussion of the fleet tracker GPS. (Requested by Council – 15 min)
- C. Discussion of the Fire Department policy on use of vehicles. (Requested by Council – 15 min)
- D. Discussion of alarm fees. (Phil Crowell – 15 min)
- E. Update on PAL. (Phil Crowell – 15 min)
- F. Discussion of a request for fund raising by the MDA boot drive. (Phil Crowell – 15 min)
- G. Discussion of the size of the New Auburn Master Plan Committee (Glenn Aho – 20 min)
- H. Update of Rural Metro. (Glenn Aho – 15 min)

7:00 p.m. City Council Meeting

Pledge of Allegiance

I. Consent Items – All items listed with an asterisk (*) are considered as routine and will be approved in one motion. There will be no separate discussion of these items unless a Councilor or citizen so requests. If requested, the item will be removed from the consent agenda and considered in the order it appears on the agenda.

II. Minutes – * July 5, 2011

III. Reports

Mayor

City Councilors

- Michael Farrell: Rec. Adv Bd, Audit, Lake Aub. Watershed Protection Comm,
- Robert Hayes: Planning Bd, Water, Library, and Railroad,
- Daniel Herrick: MMWAC,
- David Young: School Committee, Cable TV Adv Board
- Raymond Berube: Sewer, Audit, Airport
- Belinda Gerry: LA Transit, Neighborhood Stabilization Program, Auburn Housing,
- Eric Samson: 9-1-1, Auburn Business Development Corp, Andros Valley Council of Gov

City Manager

IV. Communications, Presentations and Recognitions

V. Open Session – Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*. Time limit for open sessions, by ordinance, is 45 minutes.
Councilor's Concerns (if time allows)

VI. Unfinished Business

VII. New Business

07182011-01* Confirm Chief Crowell's appointment of Nicholas Sparaco as a constable with firearm for the Auburn Police Department.

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07182011-02 Citizen Initiated Zoning Ordinance Amendment – Proposal to amend the City Of Auburn Zoning Ordinance, Chapter 60, Article IV, Division 3, to add the use group: *Composting facilities* as a permitted or special exception use in the Agriculture and Resource Protection zoning district, pursuant to Article XVII, Division 2 of the Ordinances of the City of Auburn. (First Reading)

07182011-03 Resolve adopting the FY2012 Capital Improvement Program Bonding (First Reading).

07182011-04 Executive session in accordance with Title 1, Section 405, subsection 6C, real estate matter, Great Falls building. (Possible action to follow)

07182011-05 Executive session in accordance with Title 1, Section 405, subsection 6A, committee appointments. (Possible action to follow)

VIII. Open Session - Members of the public are invited to speak to the Council about any issue directly related to City business which is *not on this agenda*

IX. Future Agenda/Workshop Items

X. ADJOURNMENT

Executive Session: On occasion, the City Council discusses matters which are required or allowed by State law to be considered in executive session. Executive sessions are not open to the public. The matters that are discussed in executive session are required to be kept confidential until they become a matter of public discussion. In order to go into executive session, a Councilor must make a motion in public. The motion must be recorded, and 3/5 of the members of the Council must vote to go into executive session. An executive session is not required to be scheduled in advance as an agenda item, although when it is known at the time that the agenda is finalized, it will be listed on the agenda. The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to municipal government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;
- G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and
- H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.